

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 8/24/2010 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 8/17/10 meeting. Menter made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor. A motion was made by Artimovich to approve the minutes of the nonpublic session from 8/17/10. Menter seconded the motion; all voted in favor. After reviewing the minutes of the 8/20/10 meeting, Menter made a motion, seconded by Artimovich to approve the minutes as written. Johnston, Artimovich, Menter and Bryan voted in favor; Byrne abstained.

Byrne asked if everyone received her email regarding Energy North's propane bid being based on the cost at Sprague and the fact that Sprague does not carry propane. Stevens explained that she spoke with the representative from Energy North and he explained that the bid should have read that the price is based on Sea-3. Byrne expressed concern that the Sea-3 price is only available to vendors and it would be difficult for us to verify. Artimovich commented that it seems we should be able to get that number from the company.

The Board reviewed the notes:

- The exterior door in the old wing across from the bathroom needs to be replaced as well as the entry door to the police dept. The Board asked that Bryan be asked for a cost of replacements and whether or not they could be fiberglass.
- Buxton Oil has confirmed that we can lock into the \$2.499/gallon for 18 months and the variable price of 21 cents over Sprague for the remaining 2 ½ years of the contract.
- Stevens asked for permission to have legal counsel review the Agreement for Private Duty Assignment when she is done drafting it. The Board asked that she check with Local Government Center first.

The Selectmen signed/reviewed the following documents:

- The Board discussed the Contract Amendment with Hoyle, Tanner for them to prepare a revised plan which would narrow the bridge and decrease the necessary easement area on the Larson parcel. Town Counsel is requesting the plan in order to proceed with the eminent domain process. Menter questioned spending this money as we most likely will need another plan drawn up by the time we're ready to actually replace the bridge. He continued that without the fire station there, do we really need to replace it? Artimovich responded that we do eventually have to replace the bridge but agreed with Menter that it seems we're spending a lot of

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money on it. Artimovich recommended asking Krista Larson to come back in for negotiations. The Board agreed to send Larson a certified letter requesting that she attend a meeting to discuss an easement agreement. If she does not respond or is not willing to meet with the Board, the town will start the eminent domain process. It was agreed that Johnston will sign the letter.

- Building permits for Harry Lindsay of 231 Middle Rd to alter a carport and Patricia Kaselauskas of 13 Mill Rd to finish the basement.
- An Intent to Cut for Kathleen Shippee

Wayne Robinson, Road Agent, was in to ask permission to have Bell & Flynn shim Sanborn Way. Artimovich made a motion to allow Robinson to go ahead with this project and spend up to the amount left in the warrant article. Byrne seconded the motion; all voted in favor. Robinson said they've been working to level the dirt pile at the recreation fields. Stevens reminded Robinson that she needs the information for the cruiser that is going to be sold on Craig's List.

Artimovich mentioned that he would not be able to attend the 9/7/10 meeting. Bryan has already said he can not attend that meeting. Byrne made a motion, seconded by Menter, to cancel the 9/7/10 meeting. All voted in favor.

At 7:15 p.m. Byrne made a motion to adjourn. Artimovich seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens